

# **Town of Groton, Connecticut**

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

## **Meeting Minutes**

### **Town Council Committee of the Whole**

Mayor Rita M. Schmidt, Councilors Genevieve Cerf, Joe delaCruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Heather Bond Somers and Harry A. Watson

Tuesday, January 7, 2014

7:00 PM

**Town Hall Annex - Community Room 1** 

#### **SPECIAL MEETING**

#### 1. CALL TO ORDER

Mayor Schmidt called the meeting to order at 7:05 p.m.

#### 2. ROLL CALL

Members Present: Mayor Schmidt, Councilor Cerf, Councilor delaCruz, Councilor Flax, Councilor Frink, Councilor Moravsik, Councilor Somers and Councilor Watson Members Absent: Councilor Peruzzotti

Also present was Town Manager Mark Oefinger.

#### 3. NEW BUSINESS

#### 2013-0075

Property Acquisition/Sale (2013 Standing Referral)

A motion was made by Mayor Schmidt, seconded by Councilor Watson, that members of the Town Council Committee of the Whole, Town Manager Mark Oefinger, and Brian Shiu, a representative of a party interested in purchasing Town-owned prperty consisting of the William Seely School and grounds, go into executive session at 7:08 p.m. pursuant to Connecticut General Statutes Section 1-200(6)(D) for the pupose of discussing the possible sale of said property.

The motion carried unanimously

#### Discussed

Councilor Somers left the executive session from 7:15 p.m. to 7:20 p.m. Mr. Shiu left the executive session at 7:45 p.m. The executive session concluded at 8:02 p.m.

#### 4. ADJOURNMENT

The meeting adjourned at 8:05 p.m.